

HAMILTON COUNTY BOARD OF AVIATION COMMISSIONERS
MAY 27, 2004

The Hamilton County Board of Aviation Commissioner met on Thursday, May 27, 2004 in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Jacobi called the meeting to order.

Secretary Kim Rauch took Roll Call and a quorum was declared present of Larry Jacobi, Tim Tolson and Tom Kapostosy.

Larry announced that the Hamilton County Board of Commissioners have appointed Jon Ogle to the Board of Aviation Commissioners to replace Paul Spranger. Larry stated he met with Jon this afternoon and Jon is unable to attend this evening's meeting. Jon is a pilot, was the Hamilton County Auditor for eight years and a member of the Hamilton County Council.

Approval of Minutes

Larry requested a change in the minutes correcting the name of an airport to Huntingburg Airport. Tim Tolson motioned to approve the April 22, 2004 minutes. Tom Kapostosy seconded. Motion carried unanimously.

Indianapolis Executive Airport Update [6:39:34]

Andrea Montgomery stated Dan Montgomery has been appointed to the Union Township Board of Trustees. These meetings are held on the fourth Thursday's of each month, which conflicts with this meeting.

Old Corporate Hangar

The old red corporate hangar roof has been painted with a rubberized coating paint. It has been completed and paid for.

Gas Well

The gas well has been plugged. They can not use it as a water well. It has been paid for.

Middle Marker

The Middle Marker is inoperable, it needs a new antenna. We have located an old antenna for \$2,800 plus shipping. Other expenses will be for installation and it will have to have a FAA Safety Flight Check. Most people are doing away with Middle Markers. Dan would like to keep it, if possible. Dan will not proceed until he receives direction from the Board.

Runway Markings

Andrea presented the estimate for painting of the runway markings from J.A. Reke & Sons in the amount of \$10,106.48, with paint removal (if necessary) at .64¢ per square foot. Runway markings can not be done in the wintertime. It will have to be done prior to the next airport inspection. Andrea presented a copy of the Certificate of Approval from the Indiana Department of Transportation Aeronautics Section.

PAPI

The PAPI is installed, but we have a switching problem between the two units. Michiana Contracting is looking into the problem. If one PAPI shuts off, the other one is made to shut off as well and that is not happening.

Farm Lease

Andrea requested signatures on the Bailey Farm Lease. The Bailey's have signed the Lease.

Domain Name

Andrea stated she sent a letter to the Board from Eagle Creek Aviation Services regarding the legal domain name of the Eagle Creek Airpark. Eagle Creek was trying to rename their airport to Indianapolis Executive Airport. Andrea stated they did not know this and Eagle Creek will not release Indianapolis Executive Airport.com unless we pay them \$500.00. We have rights to .net and .org. Mike Howard asked for this to be tabled until he has an opportunity to talk to Bob Duncan.

Matt Evans

Andrea introduced Matt Evans, a new employee of Montgomery Aviation. Matt has a degree in Airport Administration and will be attending the meetings if Dan or she can not be at the meetings.

Airport Zoning

Andrea stated June 2, 2004 is the Boone County Area Plan Commission meeting. There is a discrepancy as to if the Area Plan Commission approves the amendment change from the Commissioners if it becomes law. It seems Boone County law is vague on this. According to the Commissioners and Steve Niblick, if the APC approves the sentence changes, the zoning will become in effect. Mike stated this is not Boone County law, it is State statute. Mike stated the Board concurs with Steve Niblick and we expect it to go forward.

The application for the zoning change must be submitted by June 4, 2004 in order to proceed in August.

Larry stated he and Jon will be attending the June 2nd APC meeting. Mike stated he will prepare a written statement. Andrea stated Dan has asked the Board to think about any other voluntary commitments because they are regulating the runways. Mike stated what we have in our ordinance has value. Boone County is saying you can not amend beyond the initial zoning without going through a rezone. Once our property is zoned airport, then we could not extend beyond what our original ordinance says. Mike stated there is still value in placing in the ordinance that you plan to go to 7,000' even though right now you are where you are. If we do get approval of our zone, we would want to move as rapidly as we can with the hangar leases.

Larry stated we would all like to see the runway changes stay with the airport zone and we have had lengthy discussions on this. We don't see the airport zone is going to happen unless we accept that and go on.

Andrea stated Dan attended the Boone County Board of Zoning Appeals meeting. The special exception has been granted through October.

Rotating Beacon

The rotating beacon was struck by lighting and is not working. They are trying to locate a relay, which took the direct hit. Once we find a relay we will replace it immediately. It also took out the computer for the AWOS, which has been replaced.

Fuel Farm Inspection

A fuel farm inspection has taken place by AvFuel. Under the fuel storage tanks the Jet A, they recommend a hose reel to prevent the hose from lying on the tarmac. The reel has been ordered. Proper plugging, per Section ATA 103, which is an industry standard. We are working with them to create a cover for the Jet A pump at which point the proper plugging will be in place. They recommend the repair or replacement of the static ground wheel, an additional emergency shut-off location, per regulations it should be within 25' to 50'. The second switch is currently in the pump building which is over 100' away. There are no tank sumps on the Jet A. and no floating suction, which should be installed per Section ATA 103. They would like us to purchase

a Millipore for monthly testing, estimated cost of \$600.00. This is something Montgomery Aviation would purchase.

The low lead tank did not do well. We have told them it is due to be removed and relocated however there were several things they wanted. They would prefer it not be a car pump, which will be changed when it is moved. They also want a hose reel. There is no emergency shut-off system which is against Code NFPA 407. There are no tank sumps and the only method of sumping the filter is through the nozzle, they recommend sump systems per code. There is no differential pressure gauge. They have ordered a new filter assembly and it will have a pressure gauge. Larry asked if aircraft are directly fueled from this? Andrea stated they can be. Primarily we fill up the fuel truck from this tank. We are trying to utilize the fuel truck because it meets all of the industry standards and codes and filters. When you take the nozzle and it flows in to the truck, that is not a good thing. AvFuel is designing a pipe that will go in to the tank and lay on the bottom so we can fuel from the top. Dan will do some research to see what we have to do to bring them up to code.

Fire Department Meetings

Andrea stated she continues to meet with representatives of the fire departments from Zionsville and Westfield.

Economic Development Commission of Boone County

Andrea stated the Economic Development Commission of Boone County held their Board meeting in our facilities. They are going to come out in recommendation of the airport. They feel the airport is an asset to Boone County.

Boone County Chamber of Commerce

Andrea stated she met with the Boone County Chamber of Commerce. They have also supported the airport's continued existence and development.

Poker Run

Through AAI, Indianapolis Executive Airport is sponsoring the Poker Run for the Indianapolis Air Show to benefit the children of Riley Hospital.

Glideslope

Larry asked Mike where are we on the Bailey land to move the glideslope? Mike stated Bob Gerdinich has preliminary been to the site for the appraisal. Preliminary numbers show the trade will be fine. The appropriate papers will be filed with the FAA to release the AIP Use Lien on the property we are trading.

Glider Club

Andrea stated she and Mike have not had an opportunity to meet regarding the Glider Club's reimbursement of repairs in the amount of \$2,800.

Driveway Grant Money

Larry Creakbaum stated the FAA will not allow an access service road from the runway to the AWOS. We proposed running it from the county road to the east, which Mike has problems with. We are thinking about running a short shut across the cornfields to the grass area. Mike stated from a practical and security standpoint the idea of creating another open and obvious access point from a county road, is asking for trouble.

Remote Frequency

Larry stated he thinks to bring more corporate business to IEA, would be to use a remote frequency to use to pick up clearances with Indianapolis approach. Larry stated this is not in our Capital Improvement Plan, do we need this in the plan? Larry Creakbaum stated with cell phones it is not as big a deal as it used to be. Most airports are going to a dial component, which costs

\$6-8,000. Maria Muia´ stated she does not think they are AIP eligible. They are a lot cheaper than having an open phone line all the time.

Runway Markings

Tom motioned to approve getting the runway markings done per the proposal from Reke & Sons for \$10,106.48. Tim seconded. Mike stated there is money in fund #114. Maria asked Andrea to have the contractor contact Larry C. before the painting begins. Motion carried unanimously.

Legal Counsel Report

Mike stated our records show that we did notify the BZA last month of our request for an extension.

New Business

Mid-States Engineering Agreement Amendment #2

Maria requested approval of a Second Amendment to Agreement between Owner and Engineer for design inspection, administration and supervision services for removal of the old terminal building and whatever fencing we can do at that area. This funding will be 90% federal, 5% state, 5% local. It will come as an amendment to the last federal grant received in the amount of \$300,000. Mid-States services will be \$10,000. Obstruction removal and fencing are estimated at \$45,000. The county will have to front some money, but should not be too much depending on how quickly we can close this grant. We would have to submit one more pay request, which would cover everything. The next \$150,000 federal grant funds are coming soon. Maria suggested the Board authorize someone to sign the grant, when it comes, as opposed to waiting until the next meeting and as soon as the grant is received that we submit a pay request for the entire amount at the same time for cash flow purposes. Mike asked how much of our money do we need to commit to now to contribute toward our 5% to get this moving? Maria estimated an amount not to exceed \$6,000. Tim motioned to authorize expenditures from existing funds not to exceed \$6,000 to apply to the county's contribution to the grant and authorize Tim to sign the pay request, sign the grant application and sign the Mid-States Contract Amendment. Tom seconded. Motion carried unanimously.

Public Comments

Ray VanSickle asked Mike if he had seen the letter from Mr. Hoffman? Mike stated he has seen the letter and he has expressed his opinions to the appropriate people in Boone County. Mr. VanSickle stated the big issue is noise and if you give the neighbors an olive branch at this time, history points out that the extended runway will never happen. Mr. VanSickle asked if the Board has looked at if they have the authority to regulate the airport on your own? Mike stated his instructions are to be a good neighbor as long as possible.

Next Meeting – June 24, 2004 at 6:30 p.m. Mike suggested the Board think about changing the meeting dates to allow Dan to be in attendance at the meetings.

Tim motioned to adjourn. Tom seconded. Motion carried unanimously.

Present

Larry Jacobi, President
Tim Tolson, Vice President
Tom Kapostosy, Board member
Mike Howard, Attorney
Rick McKinney, Council Liaison
Larry Creakbaum, Mid-States Engineering
Maria Muia', Mid-States Engineering
Andrea Montgomery, Montgomery Aviation
Matt Evans, Montgomery Aviation
Susan Post
Brad Beaver
Kim Rauch, Secretary

Larry Jacobi, President

Kim Rauch, Secretary

Date

Date